## Board of Selectmen Minutes April 10, 2012

Convened: 6:00 pm

Present: Jeff Bryan

Jane Byrne

Michael Hubbard Ken Christiansen

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

There was 3.5 hours of overtime in the fire department and 1.5 hours in the highway department this pay period.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Christiansen made a motion, 2<sup>nd</sup> by Hubbard to approve the meeting minutes of 4/3/12. All were in favor.

The alcohol and drug use policy was adopted by the BOS 12/26/95. Clement could not find in the minutes where the original policy was rescinded. Bryan said over the past 4 years the board has been working on the handbook. Clement said the policy in the handbook applies to employees required to have a CDL and not all public safety officials. The board agreed to leave this policy in place until a new policy is drafted for the handbook, which will be discussed further at the department head meeting on 4/24/12.

Building Inspector Gil Tuck was in to have the following permits signed:

• Greg and Cindy Danielson, 20 Lebreaux Street, screen porch and deck: signed by Board.

A motion was made by Hubbard and seconded by Christiansen to go into nonpublic session per RSA 91-A:3, II(a) to discuss employee matters. Hubbard, Christiansen, Byrne and Bryan were in favor.

After a brief discussion Hubbard made a motion, seconded by Christiansen, to come out of nonpublic session and seal the minutes. Hubbard, Christiansen, Byrne and Bryan were in favor.

Elyse Seeley said the culvert is being blocked by Leclerc and directing the water back into her yard again. Robinson said he was down there this afternoon and did not notice the rocks. He saw big canisters near the property line that he suspects to be HAZMAT. Gil Tuck will take a look at these canisters to see what is inside. Hubbard asked if Leclerc was doing anything wrong. Robinson said it does not look like he is, unless the material in the canisters is hazardous. Robinson said he will check out the rocks to see if they are in the ditch line. Hubbard asked what they are going to do about it if Leclerc is doing something wrong. Robinson said he will take care of it.

Robinson said he received a notice from New England Dragway that the details will not start until 11, in the past they have started at 8. The chief has heard that they will be accepting money at 8am and the races will start at 9am. Robinson said he will follow up with the Chief in Epping to ensure proper coverage.

Hubbard said he brought the use of plastic culverts to the planning board and the planning board has no jurisdiction once the subdivision plan is approved. The board of selectmen can approve plastic for town owned roads. Bryan asked what the cost savings would be for plastic, Duane said half. Duane also said plastic takes less manpower; to lay 40ft of

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concrete pipe it takes 4 people where plastic could be done with 2. Hubbard said if the town allows for plastic, a new developer going before the planning board for a subdivision may challenge the requirement for concrete. Christiansen asked what the logic was behind that. Hubbard said they want to put culverts in that last the longest and it is the planning board's belief that concrete lasts the longest. Duane said if a concrete pipe sits out for more than 5 years, it becomes brittle. Hubbard made a motion, 2<sup>nd</sup> by Byrne to allow the department of public works to use plastic culverts for a repair when they see fit and if the application is the most appropriate. All were in favor.

Byrne made a motion, 2<sup>nd</sup> by Bryan to allow Norman Garside to renew his lease for the town land to be used as a hay field. All were in favor.

Clement had an intent to cut for the Ladd property on South Road. Hubbard said there has been an unbelievable amount of cutting on South Road. Clement said the property owner that abuts the Ladd property has complained about the cutting. After that call, Clement followed up with John Dodge who is a forest ranger with the NH Dept of Forestry. Dodge has inspected the property and said that everything is in compliance with state forestry regulations and that no violations are cited. Byrne made a motion, 2<sup>nd</sup> by Christiansen to sign the intent to cut. All were in favor.

An intent to cut was also submitted for the Shuffleton property on South Road. Clement said an intent was filed for the 11-12 year but no cutting took place. Byrne made a motion, 2<sup>nd</sup> by Christiansen to sign the intent to cut. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to appoint Roger Crosby to the Trustee of Trust Funds. All were in favor.

Christiansen made a motion, 2<sup>nd</sup> by Hubbard to approve a veteran's credit for Thomas Kelley as he meets the states requirements. All were in favor.

Byrne made a motion, 2<sup>nd</sup> by Christiansen to deny a veteran's credit for David Kolhase as he does not meet the states requirements. Byrne, Christiansen, and Bryan were in favor; Hubbard was opposed.

Hartnett was present and asked if an electronic calendar would be made available on the town's website. He set up google calendar on the school and library's sites. Clement said she would follow up with IT as their quarterly visit is scheduled for tomorrow.

Christiansen said that Diane Vosgien is the school board chair and Charles Gargaly is the vice chair.

Clement received a call from a resident on Rte. 125 as the new county seat sign blocks his view from oncoming traffic when he is trying to pull out of his driveway. NHDOT said that the town could take care of it. Robinson asked the board if they had a preference on whether the sign was moved down the road or put on higher posts. The board told Robinson to do what he thinks is best.

Bryan said the bound needs to be replaced between Epping and Brentwood on Rte. 125. Epping will split the cost and install it. Bryan said they estimate \$600. Christiansen made a motion, 2<sup>nd</sup> by Byrne to approve Bryan to move forward and get the bound replaced.

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Motion to adjourn at 8:00 pm made by Byrne, 2<sup>nd</sup> by Hubbard; all were in favor.

Respectfully submitted,

Karen Clement

		WEEKLY.	TREASURER'S	REPORT	
Date:	April 10, 2012				
Citizer	ns General Fund:				
	Previous Balance:		7,626.77		
	Deposits:		42,816.61		
	Payroll:		12,058.57	DD: 6340.45	CK: 5718.12
	FICA:		2,839.34		
	A/P: Regular		183,519.55	Swasey: \$139,529.50	Health Ins. \$15,321
	Non A/P				
	to Impact Fees		2,552.00		
	From MMA		160,000.00		
	TO MMA				
	Account Balance:		9,473.92		
	Interest Earned YTD	):	16.73		
CD's:	Unrestricted Balance	e:	-		
MMA:	Unrestricted Balance	e:	1,664,423.88		
	Total Invested Fund	S:	1,664,423.88		
	Interest Earned YTD	):	317.76		